

FILED

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
PECOS DIVISION

FEB 05 2015

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY

United States of America

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§

ORDER OF REMOVAL AND
COMMITMENT TO ANOTHER DISTRICT

vs.

Case Number: PE:15-M -00095(1)

(1) Aroldo Rigoberto Castillo-Serrano
Defendant

RE Case No.: 3:15-CR-0024

To: Any U.S. Marshal

In the Western District of Texas

☒ A Grand Jury of the United States for that district having issued an indictment against*

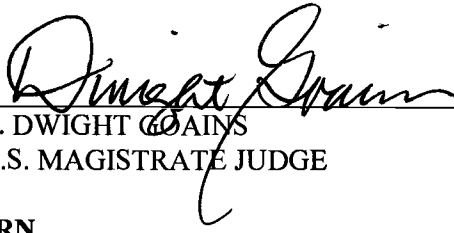
☐ A Criminal Complaint having been filed in that district against*

* (1) Aroldo Rigoberto Castillo-Serrano and a warrant having been issued and the defendant
having been arrested in this district on a charge of 8:13249(a)(1)(A)(ii)

Now that all Rule 40 procedures having been executed, and the Honorable B. DWIGHT GOAINS
having committed the defendant to your custody pending his/her removal to that district.

YOU ARE HEREBY ORDERED to remove (1) Aroldo Rigoberto Castillo-Serrano forthwith to the
Northern District of Ohio / Western Division and there deliver him
to the United States Marshal for that district or to some other officer authorized to receive him.

DATED this 5th day of February, 2015.


B. DWIGHT GOAINS
U.S. MAGISTRATE JUDGE

RETURN

_____; Received the within
warrant of removal the _____ day of _____, 20_____, and executed same.

United States Marshal

By:

Deputy United States Marshal

FEB 05 2015

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY

ssss

WAIVER OF RULE 40 HEARINGS

Counsel for Defendant

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

AROLD RIGOBERTO CASTILLO-
SERRANO, aka BRUNO LOPEZ-ZALAS.

and

CONRADO SALGADO SOTO,

Defendants.

INDICTMENT

3:15CR024

CASE NO.

Title 8, Sections

1324(a)(1)(A)(ii),

1324(a)(1)(A)(iv),

1324(a)(1)(A)(v)(II), and

1324(a)(1)(B)(i), United States

Code

JUDGE CARR

COUNT I

The Grand Jury charges:

From in or around January 2013, to in or around December 2014, in the Northern District of Ohio, Western Division, and elsewhere, the defendants, AROLD RIGOBERTO CASTILLO-SERRANO, aka BRUNO LOPEZ-ZALAS, and CONRADO SALGADO SOTO, aiding and abetting each other, along with others known and unknown to the Grand Jury, encouraged and induced an alien, namely A.M. (a minor), to come to, enter, and reside in the United States, knowingly and in reckless disregard of the fact that A.M.'s coming to, entry, and residence in the United States was in violation of law and for the purpose of commercial

advantage and private financial gain, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iv), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

COUNT 2

The Grand Jury further charge:

In or around September 2014, in the Northern District of Ohio, Western Division, and
----- elsewhere, the defendants, AROLD0-RIG0BERT0-CASTILLO-SERRANO, aka BRUNO -----
LOPEZ-ZALAS, and CONRADO SALGADO SOTO, aiding and abetting each other, along with
others known and unknown to the Grand Jury, encouraged and induced an alien, namely P.P. (a
minor), to come to, enter, and reside in the United States, knowingly and in reckless disregard of
the fact that P.P.'s coming to, entry, and residence in the United States was in violation of law
and for the purpose of commercial advantage and private financial gain, in violation of Title 8,
United States Code, Sections 1324(a)(1)(A)(iv), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(i).

COUNT 3

The Grand Jury further charges:

From in or around July 2013, to in or around December 2014, in the Northern District of
Ohio, Western Division, and elsewhere, the defendant, CONRADO SALGADO SOTO, along
with B.D., C.S., and other persons known and unknown to the Grand Jury, knowingly and in
reckless disregard of the fact that an alien had come to, entered, or remained in the United States
in violation of law, transported and moved an alien within the United States by means of
transportation, in furtherance of such violation of law and for the purpose of commercial
advantage and private financial gain, to wit: CONRADO SALGADO SOTO drove Guatemalan
aliens, including individuals whose identity is known to the Grand Jury and who are identified by

their initials as P.P. (a minor) and L.C. (a minor), in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and 1324(a)(1)(B)(i).

FORFEITURE: 8 U.S.C. § 1324(b) & 28 U.S.C. § 2461

The Grand Jury further charges:

For the purpose of alleging forfeiture pursuant to 8 U.S.C. Section 1324(b) & 28 U.S.C.

~~Section 2461, the allegations of Counts 1 through 3, inclusive, are incorporated herein by~~

reference. As a result of the foregoing offenses, defendants AROLDO RIGOBERTO CASTILLO-SERRANO, aka BRUNO LOPEZ-ZALAS, and CONRADO SALGADO SOTO shall forfeit to the United States all conveyances, including all vessels, vehicles, and aircraft, that has been or is being used in the commission of such offenses, the gross proceeds of such offenses, and all property traceable to such conveyances and proceeds; including, but not limited to, the following:

a.) 2010 Ford Econoline E350, Extended Club Wagon (white in color), Ohio plate: PHW2661, VIN: 1FBSS3BL6ADA03270 (approximate value: \$12,475.00).

FORFEITURE: 18 U.S.C. § 982(a)(6)

The Grand Jury further charges:

For the purpose of alleging forfeiture pursuant to 18 U.S.C. Section 982(a)(6), the allegations of Counts 1 through 3, inclusive, are incorporated herein by reference. As a result of the foregoing offenses, defendants AROLDO RIGOBERTO CASTILLO-SERRANO, aka BRUNO LOPEZ-ZALAS, and CONRADO SALGADO SOTO shall forfeit to the United States all conveyances, including all vessels, vehicles, and aircraft, used in the commission of such offenses; all real and personal property that constitutes, or is derived from or is traceable to, the proceeds obtained directly or indirectly from the commission of such offenses; and, all real and

personal property that was used to facilitate, or was intended to be used to facilitate, the commission of such offenses; including, but not limited to, the following:

- a.) 2010 Ford Econoline E350, Extended Club Wagon (white in color), Ohio plate: PHW2661, VIN: 1FBSS3BL6ADA03270 (approximate value: \$12,475.00).

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.

9670201

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America
v.
Aroldo Rigoberto Castillo-Serrano,
aka Bruno Lopez-Zalas

Case No.

3:15CR024

Defendant

ARREST WARRANT

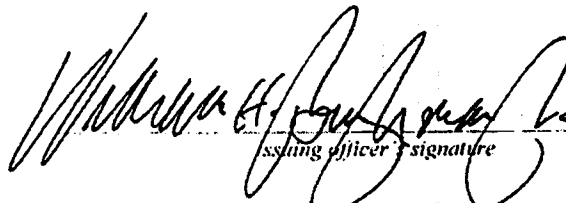
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Aroldo Rigoberto Castillo-Serrano, aka Bruno Lopez-Zalas
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

8:1324(a)(1)(A)(v)(II)-Aiding and Abetting the Transporting and Harboring of Aliens

Date: 01/14/2015City and state: Cleveland, Ohio


William H. Baughman, Jr., U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title

216-357-7025